

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES**

December 10, 2025

**President
Vice President
Member
Member
Member
Member
Member
Superintendent
Secretary
Treasurer**

**Robert Reed Miller
Neil Jennings
JT Gray
Sue Ann Gaus
Donna Reid
Michael Scoggin
John Sparks
John French
Tracy Gonnerman
Kim Kramer**

OPEN SESSION 5:30 PM (in Central Office Board Room)

Call to Order

Having a quorum, the meeting was called to order by President, Robert Reed Miller. The board secretary took the roll with 7 members being present: Sue Ann Gaus, JT Gray, Neil Jennings, Robert Reed Miller, Donna Reid, Michael Scoggin and John Sparks,

Executive Session

Motion was made by Donna Reid and seconded by Michael Scoggin to enter into a closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following: Item #s 1, 3, 13 and 14. Roll call vote was taken: Sue Ann Gaus – Yes, JT Gray – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Michael Scoggin – Yes, John Sparks – Yes. Motion carried 7-0.

OPEN SESSION 6:00 PM (in Central Office Board Room)

Pledge of Allegiance

President Robert Reed Miller asked Sue Ann Gaus to lead the Board in the Pledge of Allegiance.

Approve/Amend the Agenda

Motion was made by Sue Ann Gaus and seconded by JT Gray to amend the agenda to allow item 10.A), Audit Report, to go before the Superintendent's Report. Motion carried 6-0-1, John Sparks was out of the room.

Comments from CTA and the Public -- None

Consent Items

Approve Open Minutes from the November 17, 2025 Regular Board Meeting
Set Next Meeting Date – Wednesday, January 21, 2026
Approve Payment of Bills – Credit Card Statement & Overall Invoices ending 11/27/25
Approve Substitute List Additions – None

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to approve the consent agenda items except the Substitute List as presented. Motion carried 7-0.

Fiscal Year 25 Audit Report

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to approve the 2025 Audit Report as presented. Motion carried 7-0.

Superintendent's Report

Monthly MSBA Board Report

Annual Board Refresher Training – Postponed Until January

Budget Update – Financial Report as of end of November 2025

Old Business

District and Building Strategic Plans

Continuous School Improvement Plan – Update

Climate and Culture Survey

Portrait of a Graduate

Building Improvement Plans -

Highland Elementary School

Highland High School

WIN (What I Need)

District Facilities Plan

FEMA Shelter – Surveillance Camera System – Update

School Speed Limit Signs

Motion was made by Sue Ann Gaus and seconded by Donna Reid to approve the T&B Trucking & Excavation, LLC bid as presented for \$3750. Motion carried 7-0.

Safety Plan

Professional Development Plan

Success Ready Student Network

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to approve the \$1500 cost for Marzano Research and authorize the administration to complete and submit the form verifying our continued use of Marzano's services for the SRSN districts as presented. Motion carried 7-0

MSBA Board Policy 2025D Updates**Policy BDA**

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to authorize the Superintendent to have Policy BDA revised as discussed and table the 2025D policy updates until the January meeting. Motion carried 7-0.

POLICIES

1. EHBD - Artificial Intelligence
2. GCPA - Reduction in Professional Staff Work Force
3. IGBA-1 - Special Education
4. JEC-1 - School Admissions
5. JECA-2 - Eligibility to Enroll
6. JFCA - Student Dress Code
7. JFCJ - Weapons in School
8. JG - Student Discipline
9. JGF - Discipline Reporting and Records
10. JHDE - Behavioral Threat Assessment
11. JHDF - Suicide Awareness and Prevention
12. JHG - Reporting and Investigation Child Abuse and Neglect

PROCEDURES

1. BDDL-AP1 - Release of Information (records requests)
2. EHBD-AP1 - Artificial Intelligence Use (AI Use Plans)
3. GCPA-AP1 - Reduction in Professional Staff Work Force (Instructional Personnel)
4. JFCA-AP1 - Student Dress Code

AASA Sourcewell Mini Grant – Did Not Receive**Decommission Items**

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to decommission the items as presented and to list them on GovDeals to be sold. Motion carried 7-0.

EPA Grant for two Electric Buses

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to table this until the January meeting. Motion carried 7-0.

Invitation

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to authorize the Superintendent to decline the invitation to participate in The Education Magazine's special edition "The 10 Most Admired School Districts". Motion carried 7-0.

Board of Education Filing Dates

Reminder that the last day to file is December 30.

New Business**National FFA Next Gen Conference**

Motion was made by Donna Reid and seconded by JT Gray to approve the overnight request as presented. Motion carried 7-0.

Data Sharing Agreements

Motion was made by Sue Ann Gaus and seconded by John Sparks to approve the Missouri Department of Higher Education & Workforce Development's data sharing agreement as presented and authorize the superintendent to sign the agreement on behalf of the board. Motion carried 7-0.

Motion was made by JT Gray and seconded by Michael Scoggin to approve the Data Sharing Agreement through Renaissance Learning to the State as presented and authorize Traci Mosby to enable the function and submit it to Renaissance Learning. Motion carried 7-0.

HHS Landscape Proposal

Motion was made by Sue Ann Gaus and seconded by JT Gray to table this until January. Motion carried 7-0.

E-rate – Mark Twain Internet Proposal

Motion was made by Sue Ann Gaus and seconded by JT Gray to approve the Mark Twain proposal and approve the renewal with E-rate funding as presented. Motion carried 7-0.

InZata Software Quote

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to authorize the superintendent to accept and sign the agreement on behalf of the board pending attorney approval of all agreement language. Motion carried 7-0.

Administrator Reports

Elementary

High School

Athletics

Special Education

Curriculum/Instruction/Assessment

Transportation

OPAA! Food Service

Reconvene Closed Session 8:24 PM

Motion was made by Sue Ann Gaus and seconded by Michael Scoggin to enter into a closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following: Item #s 1, 3, 13 and 14. Roll call vote was taken: Sue Ann Gaus – Yes, JT Gray – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Michael Scoggin – Yes, John Sparks – Yes. Motion carried 7-0.

ADJOURNMENT – 11:35 PM

Motion was made by JT Gray and seconded by Michael Scoggin to adjourn the meeting. Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBLIC COMMENTS

CONSENT ITEMS

OPEN MNUTES FROM 11/17/2025 REGULAR

SET NEXT MEETING DATE 01/21/2026

PAYMENT OF BILLS

FISCAL YEAR 25 AUDIT REPORT

SUPERINTENDENT'S REPORT

NOVEMBER FININACIAL REPORT

DISTRICT AND BUILDING STRATEGIC PLANS

CONTINUOUS SCHOOL IMPROVEMENT PLAN

CLIMATE AND CULTURE SURVEY

PORTRAIT OF A GRADUATE

BUILDING IMPROVEMENT PLANS

WIN (WHAT I NEED)

DISTRICT FACILITIES PLAN

FEMA SHELTER -- SURVEILLANCE CAMERA SYSTEM

SCHOOL SPEED LIMIT SIGNS

SAFETY PLAN

PROFESSIONAL DEVELOPMENT PLAN

SUCCESS READY STUDENT NETWORK UPDATE

MSBA BOARD POLICY UPDATES

GRANT APPLICATIONS

DECOMMISSIONED ITEMS

EPA GRANT FOR ELECTRIC BUSES

THE EDUCATION MAGAZINE'S "THE 10 MOST ADMIRER SCHOOL DISTRICTS"

BOARD OF EDUCATION FILING DATES

NATIONAL FFA NEXT GEN CONFERENCE

DATA SHARING AGREEMENTS

MISSOURI DEPT OF HIGHER EDUCATION & WORKFORCE DEVELOPMENT

RENAISSANCE LEARNING

HHS LANDSCAPE PROPOSAL

E-RATE – MARK TWAIN INTERNET PROPOSAL

INZATA SOFTWARE QUOTE

ADMINISTRATOR REPORTS

ADJOURN


Secretary


President


Date